## COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

| (1) DEPARTMENT<br>Board of Supervisors   | (2) MEETING DATE<br>1/12/2016                  | (3) CONTACT/PHONE<br>Supervisor Mecham<br>781-5450 | sor Mecham  |  |
|--|--|--|---|--|
| (4) SUBJECT Request to re-appoint Sue Minshull and John Bertoni to the Paso Robles District Cemetery Board of Trustees. District 1.  |  |  |   |  |
| (5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the re-appointment of Sue Minshull and John Bertoni as Board of Trustees to the Paso Robles Cemetery District. Their Term will expire on 1/10/2020. |  |  |   |  |
| (6) FUNDING<br>SOURCE(S)<br>N/A  | (7) CURRENT YEAR<br>FINANCIAL IMPACT<br>\$0.00 | (8) ANNUAL FINANCIAL IMPACT \$0.00                 | (9) BUDGETED?<br>Yes  |  |
| (10) AGENDA PLACEMENT  { X } Consent { } Presentation { } Hearing (Time Est) { } Board Business (Time Est)   |  |  |   |  |
| (11) EXECUTED DOCUMENTS { } Contracts { } Ordinances { X } N/A   |  |  |   |  |
| (12) OUTLINE AGREEME   | NT REQUISITION NUMBER (OAF                     | BAR ID Number:                                     | (13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: { } 4/5 Vote Required { X } N/A |  |
| ` '  | 5) BUSINESS IMPACT STATEMI<br>/A               | ` '  | (16) AGENDA ITEM HISTORY  { X } N/A Date:                                       |  |
| (17) ADMINISTRATIVE OFFICE REVIEW Guy Savage   |  |  |   |  |
| (18) SUPERVISOR DISTRICT(S) District 1   |  |  |   |  |